



**LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS  
CLARK COUNTY, WASHINGTON**

**REGULAR BOARD MEETING AGENDA**

**Tuesday, October 26 2021  
7:00 PM  
\*\*\*VIA ZOOM\*\*\*  
(Note Location Change)  
Per WSSDA suggested guidelines**

**Join Zoom Meeting  
<https://lacenterschools.zoom.us/j/85422100493>**

**Meeting ID: 854 2210 0493  
One tap mobile  
+12532158782,,85422100493# US (Tacoma)  
+16699006833,,85422100493# US (San Jose)**

**Dial by your location  
+1 253 215 8782 US (Tacoma)  
+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
+1 301 715 8592 US (Washington DC)  
Meeting ID: 854 2210 0493**

**Find your local number: <https://lacenterschools.zoom.us/u/k33Y3Ayw0>**

**PART 1.0 – 7:00 CALL TO ORDER**

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes to the Agenda
- 1.4 Audience and Board Communication
  - A. Say Something Positive

- B. This is a meeting of the La Center School District Board of Directors. It is being held in public, but it is not a meeting of the public. To speak during the meeting, contact Tammy Lichliter at the district office prior to 4:00 p.m., on the day of the meeting to be added to the list of speakers.
- C. Public input on non-agenda items. We will call upon those who have signed up to speak. The board will listen to your comments and take the input provided under advisement and may or may not comment at this time. Please be sure to state your full name when you begin speaking.

**PART 2.0 – CONSENT AGENDA (will be acted upon with a single motion unless a board member desires to remove an item from the agenda) ACTION REQUIRED**

2.1 Approval of Minutes

- A. [Minutes of Board Meeting September 28, 2021](#)
- B. [Minutes of Board/Staff Linkage October 12, 2021](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF ACH warrants #212200022-212200039 in the amt. of \\$12,544.97](#)
- C. [ASB ACH warrant #212200043 in the amt. of \\$26.02](#)
- D. [CF warrants #212200040-212200042 in the amt. of \\$865,625.83](#)
- E. [GF warrants #99211-99255 om the amt. of \\$90,445.36](#)
- F. [GF accrued warrant #99256 in the amt. of \\$2,854.48](#)
- G. [ASB warrants #10803-10812 in the amt. of \\$8,570.90](#)
- H. [CF warrants #1980-1991 in the amt. of \\$28,786.29](#)
- I. [GF warrants #99257-99259 in the amt. of \\$6,173.69](#)
- J. [GF ACH warrants #212200046-212200059 in the amt. of \\$11,654.34](#)
- K. [GF warrants #99260-99315 in the amt. of \\$179,308.04](#)
- L. [ASB warrants #10813-10820 in the amt. of \\$10,776.87](#)
- M. [CF warrants #1992-2000 in the amt. of \\$177,868.36](#)
- N. [CF warrant #2001 in the amt. of \\$17,861.39](#)

2.3 Personnel

- A. Certified
  - 1. Linda Erickson, Part time Reading Specialist effective 9/22/2021
  - 2. Zachary McRobert, HS History Long-term Substitute effective 9/23/21
  - 3. Jessica Wanke, ES Specialist effective 10/4/21
- B. Classified
  - 1. Kimberly Bodine, resignation HS Dishwasher/Cashier effective 9/22/21
  - 2. Tammy Johnson, resignation HS Assistant Cook effective 9/21/21
  - 3. Diana Maurer, HS Dishwasher/Cashier effective 10/18/21
  - 4. Crystal Shealy, resignation from MS Cashier/Dishwasher to accept MS Asst. Cook effective 10/18/21
  - 5. LaDona Brown, resignation from ES Asst. Cook effective 10/22/21
- C. Athletics, Extracurricular
  - 1. Nichole Fenimore MS Basketball Scoreboard Operator effective 11/8/21

2. Kellan Sullivan HS Asst. Track Coach effective 2/28/22
3. Austin Vaughan MS Head Track Coach effective 3/28/22
4. Larsen Winger, HS Chess Team Advisor effective 9/24/21

## 2.4 Donations

## 2.5 Other Items for Board Review

- A. Reports
  1. [Superintendent](#)
  2. [Elementary School](#)
  3. [Middle School](#)
  4. [High School](#)
  5. [Home School Academy](#)
  6. [Director of Athletics and Extracurricular Activities](#)
  7. [Director of Technology](#)
  8. Director of Student Services – None this Month
  9. [Director of Teaching and Learning](#)
  10. [Library](#)
  11. Enrollment Reports- [Head Count](#), [FTE](#)
  12. Monthly Financial Reports – [Budget Status](#)
- B. [Surplus list October 2021](#)
  1. MS Math Textbooks
  2. HS Math Textbooks
  3. HS Science/Chemistry/AP Biology Textbooks
  4. Dance/Cheer mirrors, uniforms and dance shoes
- C. [Letter of Agreement between SEIU and LCSD](#)
- D. [Highly Capable Program Compliance 21/22](#)
- E. [Procedure 6700P Nutrition, Health and Physical Fitness](#)

ACTION

## PART 3.0 – LINKAGE

None this month.

## PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- |     |  |        |
|-----|--|--------|
| 4.1 | <a href="#">EL-7 District Improvement Plans</a>  | ACTION |
| 4.2 | Ends reports <a href="#">1</a> , <a href="#">2</a> , <a href="#">3</a> , <a href="#">4</a> | ACTION |

## PART 5.0 – WRITTEN POLICY

- |     |  |        |
|-----|--|--------|
| 5.1 | Second reading of policy <a href="#">3241</a> Student Discipline | ACTION |
|-----|--|--------|

Incorporates policy 3200 Rights and Responsibilities – (will be retired upon adoption of policy 3241) Organizes behavioral violations by severity levels including behavioral violations for which state law permits considering the use of long-term suspension or expulsion.

- 5.2 Second reading of policy [3231](#) Student Records ACTION  
Removes withholding of grades and transcripts for students with fines and adds reporting requirement for withholding diplomas.

## **PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 6.1 [Ryan Swanson to discuss options for potential upcoming February Levy](#) DISCUSSION
- 6.2 Formal acceptance of board member resignation/retirement, Cris Yaw, Position Number 1, Per GP-2-E2.  
ACTION
- 6.3 Future Agenda Items DISCUSSION
- 6.4 **Board Schedule**  
Board Interviews 11/9/21  
Board Meeting 11/16/21 Via Zoom, 7:00 PM

## **PART 7.0 – EXECUTIVE SESSION**

None this month.

## **PART 8.0 – ADJOURNMENT**

- 8.1 Signing of Board Documents- to be signed at district office  
8.2 Review Board Self-Assessment